



## Regular Meeting of the Board Agenda

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**Date:** Tuesday, January 24, 2023  
**Location:** Lindsay Education Centre  
**Time:** 6:30 p.m.

- 1 Call to Order**
- 2 Land Acknowledgement**
- 3 O Canada**
- 4 Roll Call**
- 5 Declaration of Possible Conflict of Interest**
- 6 Delegation(s)**
- 7 Approval of Agenda**
- 8 Board Action Items**
  - 8.1** Approval: Regular Board Meeting Minutes dated December 6, 2022
  - 8.2** Approval: Committee of the Whole Minutes dated January 10, 2023
  - 8.3** Recommendations from January 10, 2023 Committee of the Whole Meeting L. Clodd
  - 8.4** Recommendations from In-Camera B. Reain
- 9 Administrative Updates**
  - 9.1** Director's Recognition W. Hahn
  - 9.2** Presentation: Pathways and Experiential Learning K. Williams
  - 9.3** Director's Report on the Strategic Plan W. Hahn
  - 9.4** System Updates C. Bull
- 10 Administrative Reports**
  - 10.1** For Information- Verbal
    - 10.1.a** Travel Rate 2023 T. Ellis
- 11 Trustee Reports**
  - 11.1** Student Trustee Reports
    - 11.1.a** G7 Student Senate L. MacInnis
    - 11.1.b** OSTA-AECO Report A. Evans-Turnbull

**12 Correspondence**

**13 Next Meeting**

Committee of the Whole Meeting

Date: February 14, 2023

Location: Muskoka Education Centre

Time: 6:30 p.m.

**14 Adjournment**

If you require this information in an accessible format, please contact Communications Services at [info@tlds.on.ca](mailto:info@tlds.on.ca).